

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, November 25, 2020 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Mary Reak

Appeared by phone: Donna Maly, Shirley Kitchen, Eugene Wurtz

Absent: None

Also Present: Donna Braun, Executive Director

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Donna Maly to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak to dispense the reading of the October 28, 2020 regular meeting minutes and record of November 10, 2020 board tour and approve them as presented. The motion was seconded by Shirley Kitchen. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Shirley Kitchen to approve the financial reports as presented. The motion was seconded by Mary Reak. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. Motion was made Mary Reak to approve the bills and pay as due. The motion was seconded by Donna Maly. Motion carried. Board reviewed check numbers 7239, 18447 and 18448.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period November 2020.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-7	Waupun	48-45
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-16		

Progress report on Housing Choice Voucher Section 8 Program November 2020: Vouchers – 113 + 3 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Limited Maintenance and outdoor projects continue. Waupun apartment remodel is underway.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Donna reported on the status of projects and other matters. Phase 2 construction and leasing activities taking priority at this time.

OGLLC Phase 2 Update: 3 buildings were turned over on 11/13 and 4 more buildings will be on 11/30. Nine units are leased for move in by December 1st. Remaining units on schedule to be completed by 12/31/20. Processing for leasing of remaining units.

Old Business: None

New Business:

- A. A motion was made by Eugene Wurtz to approve the resolution related to the update of the operating agreement, WHEDA loan, increased capital, letter of credit and party wall as presented. The motion was seconded by Mary Reak. Motion carried.
- B. There was no action on the update of SVA 2020 Audit Engagement OGLLC Phase 1 as this is not needed.

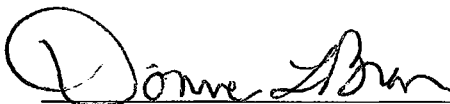
Announcements: None

A motion was made by Mary Reak to adjourn. The motion was seconded by Shirley Kitchen. Motion carried.

Meeting adjourned at 9:19 a.m.



Glenn Stousland, Chairperson



Donna Braun, Executive Director